

APPROVED Organizational Committee - Minutes
Lionheart Classical Academy
Monday, May 6, 2024 @ 6pm

The Organizational Meeting was called to order at 6:21pm

Attendees: Executive Director Kerry Bedard, Bailey Sweet, Lori Finn, Kim Lavallee, Ross Kukish, Caleb White (incoming committee members), Richard Merkt, Kevin McDonald, Sergeant Chris Martin No public comments were made.

L.Finn motioned to approve minutes from April 30, 2024; Kim Lavallee seconded. Motion Passes.

B. Sweet motioned to approve GBAA Sexual Harassment as 2 separate policies, with B. Best feedback on language. B. Sweet to circulate to the Board tomorrow, 5/7/2024 for Thursday agenda. K. Lavallee seconded. Motion passes.

Background for School Safety Briefing from Executive Bedard and introduction to Sergeant C. Martin from the Peterborough Police Department to answer additional questions.
Recommended reading: The Gift of Fear by Gavin de Becker.

Executive Director Bedard outlined her plans to review of Lionheart's Best Practices, and overview of the Building, Building Security, Plans and Policies, Procedures. NH State Regulation Drills, More Training, SAFE Grant, Security Personnel and Contacts.

Following Building Security, L. Finn motioned to enter into non-public session pursuant to 91-A II; II (j) for discussion on specific school safety procedures; B. Sweet seconded. Roll Call: Kevin (Y), Kim (Y), Bailey (Y), Richard (Y), Lori (Y) at 6:45pm. The Committee invited Sergeant Martin, Ross Kukish, Caleb White to join.

Richard Merkt motioned to exit the non-public session; Bailey second. Roll Call: Kevin (Y), Bailey (Y), Richard (Y), Lori (Y).

The committee left the non-public session at 8:07pm.

In public session, Bailey Sweet motioned to adjourn at 8:08pm.

Public minutes approved at June 3, 2024 Organizational Committee meeting.

NON-PUBLIC Organizational Committee Minutes
Lionheart Classical Academy Public Chartered School
Monday, May 6, 2024 @ 6pm

Lori Finn motioned to enter into a non-public session pursuant to RSA 91-A II; II (i) for discussion on specific school safety procedures; B. Sweet seconded. Roll Call: Kevin McDonald, Kim Lavallee, Bailey Sweet. All in favor. The Committee invited Sergeant Martin, Ross Kukish, Caleb White, Executive Director Kerry Bedard.

Executive Director Bedard reviewed Lionheart's Best Practices, and overview of the Building, Building Security, Plans and Policies, Procedures. NH State Regulation Drills, More Training, SAFE Grant, Security Personnel and Contacts.

Several action items for the Executive Director were established. Bring items to the May 9, 2024 Board meeting.

Richard Merkt motioned to exit the non-public session; Bailey Sweet seconded. The committee left the non-public session at 8:07pm.

Non-public minutes approved at September 9, 2024 Organizational Committee meeting.